

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:

Chapter 11

LEHMANBROTHERS HOLDINGS, INC. *et al.*,

Case No. 08-13555 (JMP)  
(Jointly Administered)

Debtors.

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**VERIFIED STATEMENT OF KLESTADT & WINTERS, LLP  
PURSUANT TO FEDERAL RULES OF BANKRUPTCY PROCEDURE 2019(A)**

Klestadt & Winters, LLP (“K&W”) makes this statement (“Statement”) pursuant to Rule 2019(a) of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”) in connection with its representation of certain creditors and parties-in-interest in the chapter 11 cases (“Lehman Chapter 11 Cases”) of the above-captioned debtors and debtors-in-possession (the “Debtors”) and respectfully states:

1. K&W currently represents the parties listed on **Exhibit A** hereto (the “Parties”) in connection with the Lehman Chapter 11 Cases.
2. Each of the Parties has asserted a claim against and/or interest in various Debtors arising at various times pursuant to agreements with the Debtors, and/or under statutory and/or common law and/or at equity, and/or based upon certain guarantees of one or more of the Debtors. The specific nature and amounts of the claims and/or interests of the Parties are as set forth in the proofs of claim and/or interest filed against the relevant Debtors’ estates.
3. The Parties may hold claims against and/or interests in the Debtors’ estates in addition to those disclosed herein that do not fall within the scope of K&W representation of the Parties.
4. In addition, European Credit Management, Relative European Value S.A., European Credit (Luxembourg) S.A., Leveraged Loans Europe plc and Term Loans Europe plc (collectively as “ECM Plaintiffs”) filed an adversary complaint against Lehman Commercial

Paper, Inc. ("LCPI") with respect to LCPI's failure to elevate their respective funded participations and sub-participations, seeking, *inter alia*, an order of this Court (i) compelling LCPI's specific performance due under those certain Credit Agreements; (ii) entering a declaratory judgment that ECM Plaintiffs' funded participations and sub-participations are effective, that they are the owners of the Credit Agreement Interests, and that such Credit Agreement Interests are not property of LCPI's bankruptcy estate; (iii) compelling similar treatment to ECM Plaintiffs with respect to LCPI's similarly situated trading counterparties relative to elevation of their interests; (iv) determining that ECM Plaintiffs' rights to elevate under the Loan Market Association Agreements and Terms and Conditions fall within the Safe Harbor Provisions of the Bankruptcy Code and are not subject to the automatic stay, (v) compelling LCPI to turn over, or take such actions necessary to turn over, the Credit Agreements Interests of ECM Plaintiffs; (vi) enjoining LCPI from selling, converting, altering or transferring certain property of the ECM Plaintiffs; and (vii) compelling LCPI to provide an accounting to ECM Plaintiffs (the "Adversary Proceeding")(Adv. Proc. No. 09-01262-jpm). K&W has been engaged by the ECM Plaintiffs to represent their interests in the Adversary Proceeding.

5. The following is a recital of the pertinent facts and circumstances in connection with the employment of K&W by the Parties in the Lehman Chapter 11 Cases.

6. Each of the Parties separately requested that K&W represent them in connection with the Lehman Chapter 11 Cases or in specific matters related to the Lehman Chapter 11 Cases. K&W represents each of the Parties as an individual creditor or party-in-interest, and does not represent the Parties, or any set of individual Parties as a group (except in the case of affiliated Entities).

7. K&W may also represent certain of the Parties on matters unrelated to the Lehman Chapter 11 Cases.

8. K&W has not provided legal services to any of the Debtors, and holds no pre-petition claims against the Debtors, nor has it purchased, sold or otherwise transferred any claims against the Debtors.

9. K&W also has represented or advised, or may represent or advise, other parties in interest with respect to the Lehman Chapter 11 Cases that are not identified on **Exhibit A** to this Statement because those parties do not currently intend to appear in the cases, or any need for representation has not yet become ripe, or the representations have been concluded. Such parties may or may not decide to appear in the Lehman Chapter 11 Cases in the future and this Statement is without prejudice to any rights, remedies or claims of such parties.

10. K&W makes this Statement solely for disclosure purposes pursuant to Bankruptcy Rule 2019(a), and nothing herein is, or should be construed as, an admission, acknowledgement, or waiver by any of the Parties. By filing this Statement, K&W does not submit itself to the jurisdiction of the Bankruptcy Court, or any other U.S. court or tribunal, for any purpose other than with respect to this Statement.

11. K&W reserves the right to revise, supplement or amend this Statement at any time in the future.

12. The undersigned declares under penalties of perjury that the statements made herein are true and accurate, to the best of the undersigned's knowledge, information and belief.

Dated: New York, New York  
May 6, 2011

KLESTADT & WINTERS, LLP

By: John E. Jureller, Jr.

Tracy L. Klestadt

John E. Jureller, Jr.

Carrie V. Hardman

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chardman@klestadt.com

**EXHIBIT A**

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
A&M Investement Holdings Ltd	A&M Investment Holdings Limited Akara Building, 24 de Castro Street Wickhams Cay I Road Town, Tortola, British Virgin Islands	17175
Abboud, Chucri and Andrea	Mr. Chucri Abboud & Mrs. Andrea Abboud Beaulieu Building, Brummana Metn, Lebanon	17188
Charles and Raymond Abou Adal #1	Charles & Raymond Abou Adal Trabaud St., Haddad Bld, Achrafieh Beirut, Lebanon	13691
Charles and Raymond Abou Adal #2	Charles & Raymond Abou Adal Trabaud St., Haddad Bld, Achrafieh Beirut, Lebanon	13690
Charles and Raymond Abou A/c RC	Charles & Raymond Abou Adal Trabaud St., Haddad Bld, Achrafieh Beirut, Lebanon	13689
Charles Abou Adal- a/c ED	Charles & Raymond Abou Adal Trabaud St., Haddad Bld, Achrafieh Beirut, Lebanon	13693
Charles and Lisa Abou Adal - A/C LC	Charles & Raymond Abou Adal A/C LC Trabaud Street, Haddad Building Achrafieh, Beirut Lebanon	13692
Alchimia Finance SA	Alchima Finance Holding Sa Societe Anonyme, Siege Social 31 Bld du Prince Henri L-1724 Luxembourg RC Luxembourg B52 129	13811

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Mrs. Anne Le Hodey	Mrs. Anne Le Hodey 33 Route Gouvernementale Brussels, Belgium	13582
Lucy Roy for the benefit of Alice	Lucy Roy for the benefit of Alice Mrs. Lucy Roy 1 Oast Road, Oxted, Surrey RH8 9DX, United Kingdom	13591
Allpax Ltd.	Allpax Ltd PO Box 228, Providenciales Turks & Caicos Islands, British West Indies	13593
Harlan Investments (G)	Harlan Investments (G) PO Box 438, Toad Town Tortola, British Virgin Islands	13789
Harlan Investments	Harlan Investment Limited PO Box 438, Road Town Tortola, British Virgin Islands	13790
Iain Anderson	IS Anderson 9 Redgrave Road Putney, London SW15 1PX United Kingdom	17138
Annscroft Investments Limited	Annscroft Investments Limited Sixty Circular Road, 2nd Floor Douglas, IM1 1SA, Isle of Man	13703
Ansab Capital Corporation	Ansab Capital Corporation Palm Grove House, PO Box 438 Road Town, Tortola, British Virgin Islands	17182

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Argo Capital Holdings Ltd	Argo Capital Holdings Limited Citco Building, Wickhams Day PO Box 662 Road Town, Tortola, British Virgin Islands	21782
Ashaway Limited	Ashaway Limited Wickhams Cay, PO Box 3161 Road Town, Tortola, British Virgin Islands	13788
Ashaway Limited Sub Account	Ashaway Limited Sub Account Wickhams Cay, PO Box 3161 Road Town, Tortola, British Virgin Islands	13787
Asumla Investments Ltd.	Asumla Investments Limited PO Box 438 Road Town, Tortola, British Virgin Islands	17126
The Autodata Ltd 2005 Employee Benefit Trust	The Autodata Ltd 2005 Employee Benefit Trust Sixty Circular Road, 2nd Floor Douglas, IM1 1SA, United Kingdom	13705
Avon Rubber Pension Trust Ltd	Avon Rubber Pension Trust Ltd Hampton Park West, Semington Road C38 Melksham SN12 6NB, Wiltshire, United Kingdom	13792
Balvenie Ltd	Balvenie Limited, Patton, Moreno & Asvat (Bahamas) Limited Rovert House, Market Street North & Bay Street PO Box N-529 Nassau, Bahamas	14102
Bambridge Investments Ltd	Bambridge Investments Ltd Sea Meadow House, PO Box 116 Road Town, Tortola, British Virgin Islands	14144



<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Trustee of the Lady Bamford Pension Trust	Trustees of the Lady Bamford Pension Trust 25 Moorgate London, EC2R 6AY, United Kingdom	17144
Barakat	Mr. George Barakat-Mansour Daniel Building Street No 10, Green Zone Adma, Keserwan, Lebanon	13686
Bentico Trading Ltd	Bentico Trading Limited-Shearwater House Nannery Mills, Old Castletown Road Douglas, IM2 1A, Isle of Man	13592
Praxis Ttees and Ttees-Ivan Beswick 2003 Life Int. Settlement	Praxis Trustees Limited as Trustee of the Ivan Beswick 2003 Life Suites 13 & 15, Sarnia House Le Truchot, St. Peter Port GY1 4NA, Guernsey, Channel Islands	13586
Blue Bridge Holdings Ltd	c/o Chadbourne & Parke LLP, 30 Rockefeller Plaza, Rm 3246, New York, NY 10112, Tel: 212-408-5335, email: lschreyer@chadbourne.com	14155
Bonville Investments Ltd	Bonville Investments Ltd PO Box 3174 Road Town, Tortola, British Virgin Islands	13806
The Brain Research Trust	The Brain Research Trust 15 Southampton Place London, WC1A 2AJ, United Kingdom	21787
Bridgemere Securities Limited	Bridgemere Securities Limited Regency Court-Glategny Esplanade St. Peter Port, GY1 3ST, Channel Islands	13685

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Judy Britten	Judy Britten 35 Hedley Road St. Albans, Herts, AL1 5UN, United Kingdom	17131
Dean Brown and Julie Lee-Amies	Dean Brown and Julie Lee-Amies 45 Cole Park Road Twickenham, Middlesex, TW1 1HP, United Kingdom	13807
Bullock Trust	S D Bullock Trust Number 5 Beenham House, Webbs Lane Beenham, RG7 5LJ, Berks, United Kingdom	13684
Stephen Digby Bullock	Mr. Stephen D Bullock-Beenham House Webbs Lane, Beenham RG7 5LJ, Berks, United Kingdom	13682
Butsem SA	Butsem SA De L Guardia-PO Box 4150 Panama City	13805
Butsem SA No. 3	Butsem SA No. 3 De La Guardia-PO Box 4150 Panama City	13804
Cahill Enterprises Inc.	Cahill Enterprises Inc. Morgan Trust Copmany of the Bahamas Limited Charlotte & Shirley Streets Nassau, Bahamas	27613, 21788
Cahokia Corporation	Cahokia Corporation Citco Building, Wickhams Cay Road Town, Tortola, British Virgin Islands	14159

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Mr. & Mrs. Jean Alain Cam	Mr. & Mrs. Jean Alain Cam 56 Avenue Lequime Rhode Saint Genese 1640, Belgium	13799
Carlyle Trading Ltd 1 Sub Account EUR	Carlyle Trading Ltd Sub A/c EUR 1 c/o 38 Av De La Faiencerie, Luxembourg	30087
Carlyle Trading Ltd 2 Sub Acc EUR	Carlyle Trading Ltd Sub A/c Eur 2 c/o 38 Ave De La Faiencerie, Luxembourg	30086
Carlyle Trading Ltd 3 Sub Account EUR	Carlyle Trading Ltd Sub A/c Eur 3 c/o 38 Av De La Faiencerie, Luxembourg	30085
Carlyle Trading Ltd 4 Sub ACC EUR	Carlyle Trading Ltd Sub A/c Eur 4 c/o 38 Av De La Faiencerie, Luxembourg	30084
Carlyle Trading Ltd 4	Carlyle Trading Ltd 4 c/o 38 Av De La Faiencerie, Luxembourg	27611
Carmel Investment Fund	Carmel Investment Fund-Mr. Ian Bastable c/o Vistra Trustees (Jersey) Ltd. P.O. Box 148-38 Esplanade, St. Heller Jersey, JE1 4TR, Channell Islands	14129
Bermuda Trust (Guernsey) Ltd as Trustee of the CFC Trust	Bermuda Trust (Guernsey) Ltd Trustee of the CFC Trust Bermuda House PO Box 208, St. Julian's Avenue St. Peter Port, Guernsey	13588

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
CFM Portfolio Corp	CFM Portfolio Corp Quantum Plaza, 2nd Floor 53rd East Street Panama, Republic of Panama	17179
Chrisalis Trustees Ltd	Chrisalis Trustees Ltd PO Box 212 Jersey, JE4 9SB, Channel Islands	17125
Giusseppe Ciardi	Guiseppe Ciardi 27 Chester Square London, SW1W 9HT, United Kingdom	13683
Corp. Inv. Services (Intl) Ltd CIS Canada	CIS Canada PO Box 90-1109 Beirut, Lebanon	21786
Corp. Inv. Services (Intl) Ltd CIS Happy	CIS Happy PO Box 90-1109 Beirut, Lebanon	21793
Corp. inv. Services (Intl) Ltd CIS Sophia	CIS Sophia PO Box 90-1109 Beirut, Lebanon	21785
Mark Cliffe	GLG Partners LP For 28 Arlington Square Islington, London, N1 7DP	13590
Constantia	Constantia Investments Ltd. Palm Grove House Road Town, Tortola, British Virgin Islands	17116

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Copperhill Investment Company Ltd	12 rue de l'Arquebuse CH 1204 Geneva Switzerland	17115
Daram Enterprises Inc.	Daram Enterprises Inc. PO Box 4297 Panama 5, Republic of Panama	21792
Geoffrey R. Davis & Lynne Kirwin	Davies, Geoffrey & Kirwin, Lynne Tanner's Farm Kington Magna, NR Gillingham SP8 5HB Dorset, United Kingdom	13688
Joe and/or Renee Debbane	Joe and/or Renee Debbane Building - Nasra Street 5 Rue 74 - Sect 62 Nasra Achrafieh, 2062-6241, Beirut, Lebanon	Maassarani 13680
Desimpel, Sam	Sam Desimpel Avenue Montjoie 125 1180 United Kingdomkel, Belgium	13798
Pinnacle Trustees Ltd/Trustees of DES Trust	Pinnacle Trustees Limited as Trustees of DES Trust PO Box 544 14 Britannia Place St. Helier, JE2 4SU, Jersey	13701
DMC (HD) Limited	DMC (HD) Limited Suite 5 Tower Hill House St Peter Port, Guernsey, United Kingdom	17177
Dominion Pension Plan Trustees Ltd. Re: 380308 Pension Trust	Dominion Pension Plan Trustees (Jersey) Ltd. Re: 380308 Pension Trust 47 Esplanade, St. Helier JE1 0BD, Jersey, Channel Islands	14134

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Ernie Donne	Ernie Donne 21 Sunnybank Avenue Onchan, IM3 3BP, Isle of Man	27608
Diamond Valley Ltd	Diamond valley Ltd Citco Building, Wickhams Cay Road town, Tortola, British Virgin Islands	14145
Mrs. Muriel Emsens	Mrs. Muriel Emsens Via Cappuccini, 6 20122 Milano, Italy	30396
Rupert Evans	Rupert Evans St. Jacques, St. Peter Port GY1 1SW, Guernesey, Channel Islands	27609
Fallback Trust	Paramount Trust Company Ltd Midtown Building-Dr. Walwyn Square Charlestown, Nevis	17181
Jak Amram	Jak Amram Elmadag, Cumhuriyet CAD Besler APT 20-8, Istanbul, Turkey	13687
The Faraway Trust	The Faraway Trust-c/o Praxis Trustees Limited Suites 13 & 15, Sarnia House Le Truchot, St Peter Port GY1 4NA, Guernsey, Channel Islands	14104
FI Capital Luxembourg SA	25A Boulevard Royal - 1st Floor 2449 Luxembourg	L- 30394

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
FI Capital Luxembourg SA	25A Boulevard Royal - 1st Floor L-2449 Luxembourg	30393
Finepoint Holding Ltd.	Fine Point Holdings Ltd. Mill Mall Road Town, Tortola, British Virgin Islands	14128
Fischer FE & ME	Fischer, F.E & M.E 34 Princes Road Weybridge Surrey KT13 9BM, United Kingdom	13696
Mark Fischer	Mark Fischer 34 Princes Road Weybridge Surrey, KT13 9BM, United Kingdom	13676
Oliver Fischer	Oliver Fischer 34 Princes Road Weybridge Surrey, KT13 9BM, United Kingdom	13675
Saskia Fischer	Fischer, Saskia 34 Princes Road Weybridge Surrey, KT13 9BM, United Kingdom	17191
Lady Elena Foster	Lady Elena Foster-The Penhouse, Riverside 1 Albert Wharf, 22 Hester Road London, SW11 4AN, United Kingdom	17128
Lady Elena Foster	Lady Elena Foster-The Penhouse, Riverside 1 Albert Wharf, 22 Hester Road London, SW11 4AN, United Kingdom	27607

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Allison Freed	Alison Freed 32 Acacia Road London, NW8 6AS, United Kingdom	17139
Gantes Securities	Gantes Securities Inc. Edificio Salduba, Urbanizacion Obarrio, Republic of Panama	27605
Gefico SA	Gefico SA 5 Rue Faucigny-1700 Fribourg, Switzerland	14133
Ben Gill	Ben Gill 11 Walden Road, Swards End Saffron Waden CB10 2LF, Essex, United Kingdom	13812
Ginola Ltd	Ginola Ltd L.t. Corporate Services-6 Hill Street Douglas, Isle of Man, IM1 1EF, United Kingdom	14158
GLG No. 50	GLG No 50 Merlewood, Oast Road Oxted RH8 9DX	13674
GLG No. 50 Sub Account for the benefit of Annabelle	GLG No 50 Merlewood, Oast Road Oxted RH8 9DX	13796
GLG 55	GLG NO 55 83 Burbage Road Dulwich London, SE24 9HB, United Kingdom	13697



<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
GLG 625 a/c	Siham Catafago Villa Catafago ZoUnited Kingdom-Mosbeh Kesrouan, Lebanon	27612
GLG No 9 (Capital) USD	GLG No 9 (Capital)-Rathbone House 15 Esplanade, St. Helier Jersey, JE1 1RB, Channel Islands	13808
GLG No 2201	GLG No 2201-Cherry Tree Lodge Strang Road, Union Mills Isle of Man, IM4 4NL	13598
The GM Personal Pension Scheme	GM Self Invested Personal Scheme (Acct 0152) 3 Castlefield Court-Church Street Reigate, RH2 0AH, Surrey, United Kingdom	13678
GML Limited No 2 Account	GML Limited Suite 975, Europort PO Box 714 Gibraltar	13786
GML Limited	GML Limited Suite 975, Europort PO Box 714 Gibraltar	13785
GM Self-Invested Personal Pension Plan	GM Self-Invested Personal Pension Plan (Acct 0200) 3 Castlefield Court-Church Street Reigate, Surrey RH2 0AH, United Kingdom	13679
Pauline & Martin Gordon	John Gordon 18 Upper Cheyne Row SW3 5JN, London, United Kingdom	14122

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Pauline and Martin Gordon G/Children-Isabel Nouchi EPIQ SAYS GODRON	Pauline & Martin Godron a/c G/Children- Isable Nouchi 24A Netherhall Gardens London, NW3 5th, United Kingdom	14117
Pauline and Martin Gordon G/Children Carmi Gordon	Pauline & Martin Gordon a/c G/Children Carmi Gordon 24A Netherhall Gardens London, NW3 5TH, United Kingdom	14121
Pauline and Martin Gordon G/Children Natalia Zoe Gordon	Pauline and Martin Gordon G/Children Zoe Gordon 24A Netherhall Gardens London, NW3 5Th, United Kingdom	Natalia 14118
Noam Gottesman I	Noam Gottesman I 502 Park Avenue, PH24 New York, NY 10022	13797
Wolanski & Co Personal Pension Plan - A S Grabiner	Wolanski & Co. Personal Pension Plan -AS Grabiner 131 Finsbury Pavement London, EC2A 1NT, United Kingdom	13596
Grayson Ventures Limited	Grayson Ventures Ltd Citco Building, Wickhams Cay Road Town, Tortola, British Virgin Islands	14156
H A Productions	H A Productions 5 Irene Road London, SW6 4AQ United Kingdom	21790
Harrington, Irene Charlotte	Irene Charlotte Harrington 20 Rue Berth 75018, Paris, France	13681

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Jacques Hirsch	Jacques Hirsch 97 St Marys Mansions-St Marys Terrace London, W2 1SY, United Kingdom	30083
Hola SA	Hola SA Velazquez 98-28006 Madrid, Spain	17137
Marc Hotimsky	Marc Hotimsky 76 Elm Park Road London, SW3 6AU, United Kingdom	13595
Hunterford Corporation NV	Hunterford Corporation NV Fokkerweg 26, Unit 301 Curacao, Netherlands Antilles	30088
Hyperion (HD) Limited	Hyperion (HD) Limited Suite 5, Tower Hill House St. Peter Port, Guernsey	17173
Ibrahim Abdulkarim 2	Ibrahim Abdulkarim 2 PO Box 605 Manama 336, Bahrain	13794
Ibrahim Abdulkarim 3	Mr. Ibrahim Abdulkarim 3 PO Box 605 Manama 336, Bahrain	13793
Ibrahim Abdulkarim	Mr. Ibrahim Abdulkarim PO Box 605 Manama 336, Bahrain	13795

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Inglesa Ltd Sub Account B	Inglesa Ltd Sub Account B Skelton Building, Main Street PO Box 3136 Road Town, Tortola, British Virgin Islands	13816
Ingelsa Ltd	Ingelsa Ltd Skelton Building, Main Street P.O. Box 3136 Road Town, Tortola, British Virgin Islands	13815
Interpulp	Interpulp Investments Limited 14 Britannia Place Bath Street St. Helier, JE2 4SU, Jersey	14123
Interstate Trading USD	Interstate Trading Investment Company Ltd Chapter House, Upper Church Street Douglas, Isle of Man	13585
Ixworth Limited	Ixworth Limited Sixty Circular Road, 2nd Floor Douglas, IM1 1SA, Isle of Man	13706
Trustees of the DR CL James Childrens Settlement	Trustees of the DR CL James Settlement P.O. Box 900, Rotherwick House 3 Thomas More Street London, W1W 1YX, United Kingdom	13594
JC Bamford Lifeplan	JC Bamford Lifeplan JC Bamford Excavators Ltd. Rocester, Uttoxeter Staffordshire, ST14 5JP, United Kingdom	13584
JCB Service No 1 Scheme	JCB Service Number 1 Scheme Lakeside Works, Rocester Uttoxeter Staffs, ST14 5JP, United Kingdom	17180

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
JM Van Tilburg	JM Van Tilburg P.O. Box 79081 1070 NC Amsterdam The Netherlands	17187
Saffery Champness Trust Corporation M3521	Saffery Champness Trust Corporation M3521 PO Box 141 La Tonnelle House Les Banques, St. Sampson GY1 3HS, Guernsey	14120
Jonathan Green	Jonathan Green 10 Hannover Terrace London, NW1 4RJ, United Kingdom	13677
Junius Holdings Inc	Junius Holdings Inc La Motte Chambers St. Helier, JE1 1BJ, Jersey	13583
Rifat Kamhi No 2 Account	Rifat Kamhi c/o Oceantrade SA 70 Rute de Florissant 1205 Geneva, Switzerland	14132
Rifat Kamhi	Rifat Kamhi c/o Oceantrade SA 70 Rute de Florissant 1205 Geneva, Switzerland	14131
Pinnacle Trustees Ltd/Trustees of the Kenilworth Trust	Pinnacle Trustees Limited Trustees of the Kenilworth Trust PO Box 544, 14 Britannia Place, Bath Street St. Helier, JE2 4SU, Jersey	14124
Kenray International Limited	Kenray International Limited Akara Building 24 de Castro Street, Wickhams Cay I Road Town, Tortola, British Virgin Islands	14125
Koral Bay Limited	Koral Bay Limited Palm Grove House Road Town, Tortola, British Virgin Islands	17176

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Lapenna, Luca & Taccari, Michela	Luca Lapenna & Michela Taccari Via Locchi 20 Trieste, 34134, Italy	14111
Lloyd-Johnes Will Trust - Alexander's Share	The Trustees of M. R. Lloyd-Johnes Will Trust 71 Queen Victoria Street London, EC4V 4DR	17127
Mr. Timothy David Llewellyn	Timothy David Llewellyn 3 Cranley Mansion 160 Gloucester Road London, SW7 4QF, United Kingdom	13581
Laurence Neal McPherson Young	Laurence Neal McPherson-Young Roshinish House, Old Ferry Brae Ballachulisg Argyll, PH49 4JX, United Kingdom	14105
Lodina Embarcacoes De Redreio Lda	Lodina Embarcacoes de Redreio Lda Avenda Arriaga, No 30, 1A Funchal Madeira, Portugal, 9000-064	13817
Charles Long	Charles Long Pineapple House 18 Conduit Mews London, W2 3RE, United Kingdom	14103
Lorimor Corp.	Lorimor Coporation Citco Building, Wickhams Cay P.O. Box 662 Road Town, Tortola, British Virgin Islands	14154
Lumatec SA	Lumatec SA Chemin du Champs-des-Filles 19 1228 Plan-les-Outes Switzerland	17189

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Mackintosh, Cameron	Cameron Mackintosh The Tower House 12 Park Village West London, NW1 4AE, United Kingdom	17118
Makena Capital Holdings A, L.P.	2755 Sand Hill Road, Suite 200, Menlo Park, CA 94025	27602
Mapleton Limited	Mapleton Limited Sixty Circular Road, 2nd Floor Douglas, IM1 1SA, Isle of Man	13704
Marclaus Corp.	Marclaus Corp. Broad Street, 80 Monrovia, County of Montserrado Switzerland	13801
Anne Maus	Anne Maus Le Rivage, 235 Rte D'Hermance 1246 Corsier-Port Switzerland	13580
Didier Maus	Didier Maus 473 Route D'Hermance 1248 Hermance Switzerland	13579
Nathalie Maus Sommer	Nathalie Maus Sommer 235 Rte d'Hermance Corsier-Port Switzerland	13578
McCallum, Martin	Martin McCallum 46 Sunrise Road Palm Beach, NSW 2108, Australia	14112

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
McCallum, Martin Sub Account A	Martin McCallum Sub Account A 46 Sunrise Road Palm Beach, NSW 2108, Australia	14108
Medmenham Establishment	Medmenham Establishment Pflugstrasse 12 P.O. Box 1235 Vaduz, Liechtenstein	13577
Micucci, Patrizia & Cane, Fabio	Patrizia Micucci and Fabio Cane Via Giovannino de Grassi 1 20100, Milan, Italy	14109
The MIDS 1992 Trust	MIDS 1992 Trust Whiteley Chambers, Don Street St. Helier, JE4 9WG, Jersey United Kingdom	14146
M. Kontkowski	GLG Partners for M. Kontkowski 407 Hertford Road London, N9 7DE, United Kingdom	13699
MPH Investments Inc.	MPH Investments Inc. Parea Estate, PO Box 3149 Road Town, Tortola, British Virgin Islands	14110
The MTS 1992 Trust	MTS 1992 Trust (Chelsea Trust) Whiteley Chambers, Don Street St. Helier, JE4 9WG, Jersey United Kingdom	14147
Murena Trust	Murena Trust 14 Britannia Place Bath Street, St. Helier JE2 4SU, Jersey, Channel Islands	14126



<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
National Industries Group Holdings	National Industries Group Holdings Safat 13005 P.O. Box 417 Kuwait	17174
Nordmann, Madame Gerard	Madamme Gerard Nordmann 17 Rue de Pressy, Vandoeuvres CH-1253, Switzerland	13700
Noujaim, Michel & Odette	Michel & Odette Noujaim 60 Rue du Liban Immeuble Noujaim Beirut, Lebanon	17135
Oates, Martin & Anna	Martin Oates & Anna Dow Mustow House, Mustow Street Bury St. Edmunds IP33 1XL, Suffolk, United Kingdom	14107
Online Investments	Online Investments Limited 1 Le Marchant Street St. Peter Port, Guernsey	17134
DANOPI (Opman)	Pierre Opman 15A Chermin Rieu Geneva, CH-1208, Switzerland	13576
The Self-Invested Pension - S Tindall	The Self-Invested Pension - S Tindall c/o Origen - SIPP Team 40-43 Chancery Lane London, WC2A 1JA	17192
Otto Industries Europe BV	Otto Industries Europe BV Vrijthof 50/51 Maastricht, NL-6211 LE, The Netherlands	21789

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Outlook Investments Limited	Outlook Investments Limited Tropic Isle Building P.O. Box 438 Road Town, Tortola, British Virgin Islands	14119
Overspecht Finance B.V.	Overspecht Finance B.V. Twawlerkade 4 Ijmuiden, 1976 CB, Netherlands	17183
David J. Owen Trust	David J. Owen Trust The Old Rectory Birdingbury, CV23 8EW, Warwickshire	13694
Parmar, Gitesh	Flat 6 The Mount House Sudbury Hill, Harrow on the Hill Middlesex HA1 3NH United Kingdom	13698
Phillips, Sara	S. Phillips 28 Marlborough Place London, NW8 0PD, United Kingdom	13575
Pileka Investments Limited No 2 Account	Pileka Investments Limited No 2 Account Akara Building 24 Castro Castro Street, Wickhams Road Town, Cay 1, Tortola, British Virgin Islands	27603/25801
Pileka Investments Limited	Pileka Investments Limited Akara Building 24 Castro Castro Street, Wickhams Road Town, Cay 1, Tortola, British Virgin Islands	27603/25801
Powell, Mr. Simon M.	Simon M. Powell 1558 Rum PT Drive Cayman Kai, KY1-1701 Grand Cayman, Cayman Islands, British West Indies	13574

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Price, Sarah Jane	Sarah Jane Price 13 Strafford Drive, Broxbourne Hertfordshire, EN10 7JT, United Kingdom	14135
Rabbat, Elias & Marlene	Mrs. Marlene Kabrite Rabbat & Mr. Elias Rabbat Bani Yas Street Sana Bldg - Al Nasr United Arab Emirates	17185
Reeves, Tony	Anthony Reeves a/c #2 Spur Lodge 142 Upper Richmond Road West London, SW14 8DS, United Kingdom	13573
The Reserve Trust	Tayleigh Trust Trustee of a Trust Dated 11/26/01 Whitley Chambers, Don Street St. Helier, JE4 9WG, Jersey	14148
R&H Trust Co a/c 2	R & H Trust Co. (Guernsey) Ltd Trustees of the Elizabeth Stevens Trust Granary House The Grange, St Peter Port Guernsey, GY1 2QQ, Channel Islands	17124
RHTSTISUB	R&H Trust co a/c No 1 Sub Account Trafalgar Court West Wing, 3rd Floor, St. Peter Port Guernsey, GY1 2JA, Channel Islands	17129
Griff Rhys Jones No 1 Account	Griff and Jo Rhys Jones 2 Fitzroy Square London, W1T 5HF, United Kingdom	13572
Rider Investments	Rider Investments Ltd. Tropic Isle Building P.O. Box 964 Road Town, Tortola, British Virgin Islands	13791

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Riverside	Nicolas Karamaoun Villa Les Horizons Fanar, Lebanon	14116
Rodarbal Limited	Rodarbal Limited Romasco Place, Wickhams Cay I Road Town, Tortola, British Virgin Islands	30089
Rondeau, Marie - Laure	Marie-Laure Rondeau 243C Route D'Hermance Corsier-Port, 1246, Switzerland	13571
Rosenberg, Jenifer	Mrs. J. Rosenberg L'Estoril, Apartment 2CI 31 Avenue Princess Grace MC, 98000, Monaco	13570
Rossdale, Gavin	Gavin Rossdale 112 Regents Park Road, Primrose Hill London, NW1 8UG, United Kingdom	13695
Christian Roy	Christian Roy Merlewood, Oast Road Oxted, RH8 9DX	13673
Sackler, Theresa	Teresa E. Sackler 67 Chester Square London, SW1W 9DU, United Kingdom	13589
Sampers	Etienne Desmyter & Roza Sampers Vaderland Str 48 9000 Gent Belgium	17130

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Sampers Sub Account EUR	Sampers Sub Account EUR Vanderland Street 48 9000 Gent, Belgium	17136
Sampers Sub Account GBP	Sampers Sub Account GBP Vanderland Street 48 9000 Gent, Belgium	17132
Sater, Adel & Balushi, Layla Al	Adel Sater & Layla Al Balushi House 246, Road 2507, Block 225 Bahrain	17117
The SDS 1992 Trust	Chelsea Trust Trustee of a Trust Dated 3/26/92 - SDS 1992 Whiteley Chambers, Don Street St. Helier, JE4 9WG, Jersey	14138
Seven Star Global Ltd.	Seven Star Global Limited Caribbean Corporate Services Limited Omar Hodge Building, Wickhams Cay 1 P.O. Box 362, Tortola, British Virgin Islands	14115
The Self-Invested Pension - G Davies	GM Self-Invested Personal Pension Plan - G Davies 40-43 Chancery Lane London, WC2A 1JA, United Kingdom	30470
Sipi Finance	Sipi Finance SA Quantum Plaza, 2nd Floor 53rd East Street Panama, Republic of Panama	17178
Patrick Solvay	Patrick Solvay Les Amerois 1 Bouillon, Belgium	21794

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Securities & Patrimony Active Management Holding SA	Securities & Patrimony Active Management Holding SA 3a rue G. Kroll L 1882, Luxembourg	13569
Spur Lodge	Spur Lodge Limited 142 Upper Richmond Road London, SW14 8DS, United Kingdom	13568
Stamos SA	Stamos SA 3 Avenue Pasteur L-2311, Luxembourg	27606
Starglow Ventures Inc.	Starglow Ventures Inc. Citco Building, Wickhams Cay Road Town, Tortola, British Virgin Islands	14160
Stitching Bewaarder BFK Fonds	Stitching Bewaarder BFK Fonds Trawlerkade 4 Ijmuiden, 1976 CB, Netherlands	17184
Summithill	Summit Hill International Limited Akara Building, 24 De Castro Street Wickhams Cay 1 Road Town, Tortola, British Virgin Islands	14153
Syrinx A	Fondation Syrinx 53rd Street, Urbauipaii Obama Swiss Tower, 16th Floor Panama	14142
Syrinx B	Fondation Syrinx 54th Street, Urbauipaii Obama Swiss Tower, 16th Floor Panama	14143

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Fondation Syrinx B - Sub a/c 6	Fondation Syrinx 57th Street, Urbauipaaï Obamo Swiss Tower, 16th Floor Panama	14140
Fondation Syrinx - Sub a/c 7	Fondation Syrinx 58th Street, Urbauipaaï Obamo Swiss Tower, 16th Floor Panama	14141
Tanamera SA	Tanamera SA Akara Building, 24 de Castro Street Wickhams Cay I Road Town, Tortola, British Virgin Islands	14080
Taylor Clark PLC	Taylor Clark PLC 32 Haymarket London, SW1Y 4TP, United Kingdom	14157
The TES 1988 Trust	Chelsea Trust Trustee of a Trust Dated 2/26/88 - TES Chambers, Don Street JE4 9WG, Jersey	Whiteley St. Helier, 14139
Thuberoise Finance Ltd	Thuberoise Finance Ltd Vantepool Plaza P.O. Box 873, Wickhams Cay Road Town, Tortola, British Virgin Islands	14130
Simon & Caroline Tindall	Simon & Caroline Tindall 31 Lonsdale Road, Barnes London, SW13 9JP, United Kingdom	17113
Ting Tsung and Wei Fong Chao Global Foundation	Ting Tsung & Wei Fong Chao Global Foundation c/o A. Chao 2801 Post Oak Boulevard, Suite 600 Houston, Texas 77056	13587

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Tipar Holdings Ltd #1	Tipar Holdings Limited Morgan & Morgan Corporation Services Box 3149, Pasea Estate Road Town, Tortola, British Virgin Islands	14127
Jubran & William Toak	Jubran & William Toak New Nakash Antelias, Beirut, Lebanon	14113
Trefinance SA	Trefinance SA 25C Boulevard Royal L-2449, Luxembourg	13597
Ursemea Foundation	Ursemea Foundation Calle Aquillino De La Guardia No. 8 Panama, Republic of Panama	14137
Jean-Pierre Valluy	Jean-Pierre Valluy Im Cil Mar-Takla Hazmieh, Lebanon	14114
Van-Hoorn, Christian	Christian Van-Hoorn 16 Grimwade Avenue Croydon, CRO 5DG Surrey, United Kingdom	17190
Varian Holdings Limited	Varian Investments Limited Rue de Puits-Godet 12 CASE Postale 763 2005 Neuchatel, Switzerland	13800
Pinnacle Trustees Ltd as Trustees of The Vida Amini Trust	Pinnacle Trustees Ltd Trustees of the Vida Amini Trust P.O. Box 544 14 Britannia Place, Bath Street, St. Helier JE2 4SU, Jersey, Channel Islands	13702



<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Rothschild Trust Guernsey as Trustee of the Wyness Settlement	Rothschild Trust Guernsey Trustee of the Wyness Settlement (GLG) P.O. Box 472, St. Peters House Le Bordage, St. Peter Port GY1 6AX, Guernsey, Channel Islands	13813
Rothschild Trust Guernsey as Trustee of Peter Vincent 2001 G Children's Trust	Rothschild Trust Guernsey Limited Trustee of the Peter Vincent Children's Trust P.O. Box 472, St. Peters House Le Bordage, St. Peter Port GY1 6AX, Guernsey, Channel Islands	13803 2001 G
Rothschild Trust Guernsey as Trustee of Peter Vincent 2001 Family Trust	Rothschild Trust Corp Ltd Trustee of the Peter Vincent 2001 Family Trust P.O. Box 472, St. Peters House Le Bordage, St. Peter Port GY1 6AX, Guernsey, Channel Islands	13802
Werzinger, Roger	Roger C.H. Werzinger Dorfstr. 32 CH 8835 Feusisberg, Switzerland	17123
Westcott Ltd	Westcott Limited JP Morgan Trust Company of the Bahamas Ltd. Attn: Cameron A. Carey Bahamas Financial Center, 2nd Floor Shirley & Charlotte Streets, P.O. Box N-4899 Nassau, Bahamas	21791, 27610
Westdorp, Ronald	Ronald Westdorp 23-27 Seaton Place St. Helier, JE4 OWH, Jersey	17133
Western Management Overseas Ltd.	Western Management Overseas Limited Craigmuir Chambers, P.O. Box 71 Road Town, Tortola, British Virgin Islands	13814

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Wilter Investments Limited (EUR)	Wilter Investments Ltd. Pasea Estate, P.O. Box 3149 Road Town, Tortola, British Virgin Islands	17121
Wimpole Street Investments Ltd	Wimpole Street Investments Limited St. Peters House, Le Bordage St. Peter Port, GY1 6AX, Guernsey	17119
Carolyn Windebank	Carolyn Windebank Willow Pond House, Levens Green, Nr Ware SG11 1HD, Hertfordshire, United Kingdom	30395
L. Wolfson Townsley	The Honorable Mrs. Laura Wolfson Townsley 17 Acacia Road London, NW8 6AN, United Kingdom	14106
Wylie, Ian	Ian Wylie 67 Millers Green Close, Enfield EN2 7BD, Middlesex, United Kingdom	17186
Zoo Zurich AG	Zoo Zurich AG Zurichberstr 221 Zurich, Switzerland	17122
Cirene Finance S.r.l.	Cirene Finance S.r.l. Securitisation Services S.p.A. Alfieri, 1 31015 Conegliano (TV) - Italy c/o Via V.	21658
Sim S.P.A., Ersel	Ersel Sim S.P.A. 11, Piazza Solferino 10121 Torino, Italy	50473, 56618

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Ersoff, Brett	Brett Ersoff 17 Magnolia Drive Purchase, NY 10577	21576, 21578, 21579
European Credit Management Limited	European Credit Management Limited Grosvenor Street London, England W1K 4QU	34 21660, 66153
Relative European Value S.A.	Relative European Value S.A. Grosvenor Street London, England W1K 4QU	34 22205, 66151
European Credit (Luxembourg) S.A.	European Credit (Luxembourg) S.A. 34 Grosvenor Street London, England W1K 4QU	22026, 66150
Leveraged Loans Europe plc	Leveraged Loans Europe plc Grosvenor Street London, England W1K 4QU	34 22203, 22204, 22206, 66148, 66149, 66152
Term Loans Europe plc	Term Loans Europe plc 34 Grosvenor Street London, England W1K 4QU	21774, 66147
Golden Moon Capital Corporation	Golden Moon Capital Corporation Citco Building, Wickhams Cay P.O. Box 662 Road Town, Tortola British Virgin Islands	13809, 13810
Henry, Jr., Emil W.	Emil W. Henry, Jr. 161 Cantitoe Street Katonah, NY 10536	4653, 4654

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Massachusetts Water Resources Authority	Massachusetts Water Resources Authority 100 First Avenue Charlestown Navy Yard, Bldg. 39 Boston, MA 02129	21574, 21575, 21795, 21796
Retirement Housing Foundation	Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496
Foundation Property Management	Foundation Property Management Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 10493, 10494, 10495, 10496
Bixby Knolls Towers, Inc.	Bixby Knolls Towers, Inc. c/o Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496
Gold County Health Center, Inc.	Gold County Health Center, Inc. Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 911 10493, 10494, 10495, 10496
Mayflower Gardens Health Facilities, Inc.	Mayflower Gardens Health Facilities, Inc Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 911 10493, 10494, 10495, 10496
Mayflower RIF Housing, Inc.	Mayflower RIF Housing, Inc. c/o Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496
Sun City RHF Housing	Sun City RHF Housing c/o Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Holly Hill RHF Housing, Inc.	Holly Hill RHF Housing, Inc. c/o Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496
Merritt Island RHF Housing, Inc.	Merritt Island RHF Housing, Inc. Retirement Housing Foundation N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 10493, 10494, 911 10495, 10496
Martin Luther Foundation, Inc.	Martin Luther Foundation, Inc. Retirement Housing Foundation N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 10493, 10494, 911 10495, 10496
Yellowwood Acres, Inc.	Yellowwood Acres, Inc. c/o Retirement Housing Foundation 911 N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	10493, 10494, 10495, 10496
Bluegrass RHF Housing, Inc.	Bluegrass RHF Housing, Inc. Retirement Housing Foundation N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 10493, 10494, 911 10495, 10496
St. Catherine RHF Housing, Inc.	St. Catherine RHF Housing, Inc. Retirement Housing Foundation N. Studebaker Road Long Beach, CA 90815-4900 Attn: Frank Rossello, CFO/VP of Finance	c/o 10493, 10494, 911 10495, 10496
OMX Timber Finance Investments II, LLC	OMX Timber Finance Investments II, LLC Susan Wagner-Flemming Shuman Blvd. Naperville, Illinois 60563	c/o 1439, 17120 263

<u>Party</u>	<u>Address</u>	<u>Claim No.</u>
Paramount Trust Company Ltd. As Trustees of the Fallback Trust	Paramount Trust Company Ltd. As Trustees of the Fallback Trust c/o Paul Clements Spracher Grier Halberstam LLP One Americas Square, Crosswall London EC3N 2SG	17181